

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STREET COMMITTEE

November 10, 2009, 9:00 a.m.
MAG Offices, Saguaro Conference Room
302 North First Avenue, Suite 200
Phoenix, Arizona 85003

MEMBERS ATTENDING

Darryl Crossman, Litchfield Park, Chairman	* Ken Hall, Mesa
Lupe Harriger, ADOT	Andrew Cooper, Jr., Paradise Valley
*Charles Andrews, Avondale	Ben Wilson for Chris Kmetty, Peoria
Jose Heredia, Buckeye	Shane L. Silsby, Phoenix
Robert Bortfeld for Dan Cook, Chandler	Janet Martin, Queen Creek
Lance Calvert, El Mirage	* Elaine Cabrera, Salt River Pima-Maricopa
Sreedevi Samudrala for Tony Rodriguez,	Indian Community
Gila River Indian Community	Phil Kercher for David Meinhart, Scottsdale
Kurt Sharp, Gilbert	Robert Maki, Surprise
*Wade Ansell, Glendale	John Osgood for Shelly Seyler, Tempe
Hugh Bigalk, Goodyear	* Jason Earp, Tolleson
* Jim Ricker, Guadalupe	David Gzwe for Grant Anderson,
Chris Plumb, Maricopa County	Youngtown

* Members neither present nor represented by Proxy

OTHERS PRESENT

Ramon Kaster, Olsson and Associates	Toby Crooks, Tempe
Paul Ward, Olsson and Associates	Stephen Tate, MAG
Linda Branch-Dasuh, Maricopa County	Eileen, Yazzie, MAG
Denise Brewer, Tempe	

1. Call to Order

Chairman Crossman called the meeting to order at 1:00 p.m.

2. Approval of the October 13, 2009 Meeting Minutes

The meeting minutes were approved unanimously.

3. Call to the Audience

There were no members of the public at the meeting who expressed a desire to address the Committee.

4. Transportation Programming Manager's Report

Ms. Eileen Yazzie gave a short report. She noted that as a result of changes to MAG policies, both the position of chairman and vice chairman needed to be filled for the coming year. As of the meeting only one letter of nomination had been received and that the letter had been from a westside community nominating a person for the position of vice chairman

Chairman Crossman noted that more letters were needed, particularly from the one of the eastside communities.

Ms. Yazzie then went on to note that MAG would be developing a Draft FY 2011 - FY 2015 MAG Transportation Improvement Program and that a TIP data entry system should be available for download later in the week. She added that as the data entry system was very similar as used previously, a work shop would not be needed on the item. She concluded by noting that the data for the Draft TIP would be due the first week of January, 2010.

5. Final Review of PM-10 Pave Unpaved Road Projects and PM-10 Certified Street Sweeper Applications

Ms. Yazzie presented on this topic. She noted that at the October Street Committee meeting applications for PM-10 pave unpaved road projects and for PM-10 certified Street Sweepers were reviewed and that summary information on these applications was included in the meeting packet. She noted that all outstanding questions from the meeting had subsequently been addressed and referred members to material in the meeting packet.

Mr. Robert Bortfeld asked if FHWA had approved the inclusion of curb and gutter paving for CMAQ funding. Ms. Yazzie responded that FHWA had indicated that this kind of paving was eligible for CMAQ funding, however, that it was likely to receive a low cost effectiveness rating.

6. Review of MAG Model Networks

Mr. Stephen Tate briefed the members of the Committee on the agenda item. He noted that each year member agencies review MAG model network maps to insure that new and existing roadway facilities are included and are correctly represented for the air quality conformity analysis for the TIP. He noted that this year, model network maps for 2009, 2020, 2025 and 2030 will need to be reviewed and returned to MAG by Friday, December 5, 2009. He concluded by noting that a download link was listed on the attachment for the item and that the attachment had been electronically distributed to Committee members.

7. Status Reports by Committee Members of Street Committee Activities

Mr. Bortfeld expressed concern that the ADOT administered federal clearance and development process for ARRA was very slow and that the deadline for obligating these projects was looming. Ms. Yazzie noted that all ARRA projects needed to be obligated by the end of February.

Chairman Crossman took the opportunity to note that Mr. Robert Maki was retiring from the City of Surprise and thanked him for his outstanding service to his City and the region.

Other members also expressed there appreciation. Mr. Maki thanked them.

8. Request for Future Agenda Items

No future items were identified for future discussion.

9. Adjournment

The meeting adjourned at 1:28 p.m.